

AGENDA

CONNECTICUT BOARD OF VETERINARY MEDICINE

Wednesday, November 12, 2008 at 9:00 AM

Department of Public Health
410 Capitol Avenue, Hartford, Connecticut
Second Floor – Conference Room C

CALL TO ORDER

I. **Minutes** - Review and approval of the minutes of the August 20, 2008 meeting.

II. **Department of Public Health Updates**

A. Investigations Update
Gary Griffin, Investigations Supervisor

III. **New Business**

A. Public Health Code §20-196-3
Use of the term “Medical Center”

B. Schedule meeting dates for 2009

IV. **Additional Agenda Items**

ADJOURN

The following minutes are draft minutes which are subject to revision and which have not yet been adopted by the Board.

The **Connecticut Board of Veterinary Medicine** held a meeting at the Department of Public Health, 410 Capitol Avenue, Second Floor Conference Room E, Hartford, Connecticut, on August 20, 2008.

BOARD MEMBERS PRESENT: Jordan R. Dann, DVM, Chairman
Theresa Cianciolo, DVM
Ferris G. Gorra, DVM
H. Dexter Young

BOARD MEMBERS ABSENT: Nona Richards

ALSO PRESENT: Jeffrey Kardys, Board Liaison

Dr. Dann called the meeting to order at 9:03 a.m.

MINUTES – May 21, 2008

Dr. Dann made a motion, seconded by Dr. Gorra, to approve the minutes. The motion passed unanimously.

NEW BUSINESS

A. Investigations Update

Gary Griffin, Investigations Supervisor, Department of Public Health (DPH) reported that there are currently 39 veterinary cases under investigation by the DPH. 7 additional cases have been referred to the Department's Legal Office for further review and/or action.

B. Health Assistance interVention Education Network for Connecticut Health Professionals – (HAVEN)

Maureen Dinnan, Esq., Neubert, Pepe & Monteith gave a presentation regarding the Health Assistance interVention Education Network for Connecticut Health Professionals (HAVEN). This program was developed pursuant to Public Act 07-103. Attorney Dinnan gave an overview of the programs mission, services and goals. Currently enrolled in the program are 37 physicians, 54 nurses, 6 dentists, 2 podiatrists, 2 physician assistants and 6 veterinarians. Attorney Dinnan introduced Arnold Carye, DVM who serves on the program's medical review committee.

ADDITIONAL BUSINESS

The November 5, 2008 meeting will be rescheduled to Wednesday, November 12, 2008 at 9:00 a.m.

ADJOURNMENT

There was no further business; the meeting was adjourned at 10:05 a.m.

Respectfully submitted,

Jordan R. Dann, D.V.M., Chairman
Connecticut Board of Veterinary Medicine